MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE September 30, 2013 at 11:14 A.M., E.T.

Board Room Perimeter Park West, 1270 Louisville Road

At the meeting of the Administrative Appeals Committee, held on September 30, 2013, the following members were present: Susan Smith, Chair, Edwin Davis and Mary Hook, Proxy on behalf of Timothy Longmeyer.

Frankfort, KY 40601

In addition, those present were Charlene Haydon, KRS, Deborah Crocker, KRS and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Hook, seconded by Mr. Davis, and carried to approve the Minutes of the August 22, 2013 Administrative Appeals Committee Meeting.

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Ms. Smith noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 12-T-02, 13-A-02, 13-T-02 and 12-T-04.

Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

It was moved by Ms. Hook, seconded by Mr. Davis, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 12-T-02, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to continue claimant's disability retirement benefits, with review in four years.

It was moved by Mr. Davis, seconded by Ms. Hook and carried unanimously, that the Committee members having considered the record, including the order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 13-A-02, to accept the Order of Dismissal and to dismiss the administrative action against the claimant, at the mutual request of Systems and the Claimant.

It was moved by Ms. Hook, seconded by Mr. Davis and carried unanimously, that the Committee members having considered the record, including the order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 13-T-02, to accept the Order of Dismissal and to dismiss the claimant's appeal of the discontinuance of her disability benefits, at the request of the claimant.

It was moved by Mr. Davis, seconded by Ms. Hook and carried unanimously, that the Committee members having considered the record, including the order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 12-T-04, to accept the Order of Dismissal and to dismiss claimant's administrative appeal action, at the claimant's express request.

There being no further business, the meeting was adjourned at 11:21 A.M., E.T. to meet on October 24, 2013 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Tracy Chambers, do certify that I was present at this meeting, and I have recorded the above action of the Committee on the various items considered by it at this meeting.

Tracy Chambers Recording Secretary

I, Susan Smith, do certify that the Minutes of the meeting held on September 30, 2013 were approved by the Administrative Appeals Committee on October 24, 2013.
Derson mich 10-24-13
Susan Smith, Chair Date
Administrative Appeals Committee
I, Deborah Crocker, was present at the September 30, 2013 Administrative Appeals Committee meeting, and have reviewed the minutes for form, content and legality. Mount